UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

21 MC 102 (AKH)

IN RE LOWER MANHATTAN DISASTER SITE LITIGATION

(INSERT PLAINTIFF NAME HERE)

DOCKET NO.

Plaintiffs,

COMPLAINT BY ADOPTION (CHECK-OFF COMPLAINT) RELATED TO THE MASTER COMPLAINT

- against -

PLAINTIFF(S) DEMAND A TRIAL BY JURY

(SEE SECTION IV., PARTIES, WITHIN)

Defendants.

This Pro-forma Complaint by Adoption (Check-off) and the Master Complaint which it adopts is being filed pursuant to the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO.

I.

#### **INTRODUCTION**

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "X," and specific case information is to be set forth, inserting said information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off Complaints.

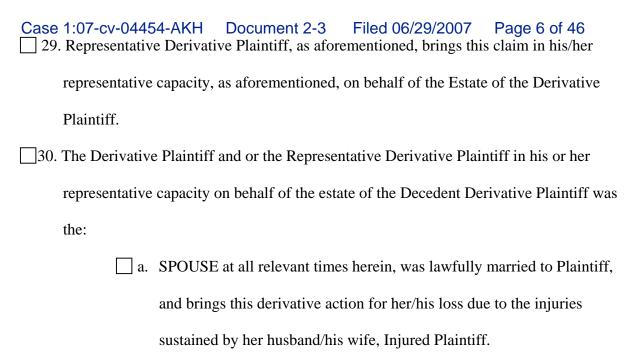
Case 1:07-cv-04454-AKH Document 2-3 Filed 06/29/2007 Page 2 of 46 Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s),
respectfully allege:
1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint
are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition
to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Check-
off Complaint.
2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I,
Introduction.
II.
JURISDICTION
3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II,
Jurisdiction.
4. The Court's jurisdiction over the subject matter of this action is: Founded upon Federal
Question Jurisdiction, specifically
4A1. Air Transport Safety & System Stabilization Act of 2001, (or)
4A2. Federal Officers Jurisdiction, (or)
☐4A3. This Court has supplemental jurisdiction pursuant to 28 USC
§1367(a) based upon the New York Labor Law §200 and
§241(6), and common law negligence.
Other if an individual plaintiff is alleging a basis of jurisdiction not
stated above, plaintiffs should follow the procedure as outlined in the
CMO # 4 governing the filing of the Master Complaint and Check-off
Complaints.

Case 1:07-cv-04454-AKH Document 2-3 Filed 06/29/2007 Page 3 of 46  5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has
already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. §
1441.
III.
VENUE
6. Plaintiffs adopt those allegations as set forth in the Master Complaint Section III, Venue.
IV.
PARTIES
7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties.
8. THE INJURED PLAINTIFF'S NAME IS (referencing the individual specifically injured
and/or if deceased, hereinafter referred to as "Decedent Plaintiff"):
and the last four digits of his /her social security number are or the last four
digits of his/her federal identification number are
9. THE INJURED PLAINTIFF'S ADDRESS IS:
☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased):
(hereinafter referred to as the "Representative Plaintiff")
11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is
deceased):

Case 1:07-cv-04454-AKH Document 2-3 Filed 06/29/2007 Page 4 of 46 12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed							
as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff"							
on,							
by the Surrogate Court, County of, State of New York.							
☐ 13. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed							
as Executor of the Estate of the "Injured Plaintiff" on							
, by the Surrogate Court, County of							
, State of New York.							
☐ 14. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff")							
☐ 15. THE DERIVATIVE PLAINTIFF'S ADDRESS:							
☐ 16. THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative Plaintiff" is deceased)							
☐ 17. THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative Plaintiff" is deceased):							
☐ 18. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on							

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19. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the
Estate of the "Derivative Plaintiff" on, by the
Surrogate Court, County of, State of New York.
20. Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New
York residing at the aforementioned address.
21. Injured Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York), and resides at the aforementioned address.
22. Representative Plaintiff, as aforementioned, is a resident of the State of New York,
residing at the aforementioned address.
23. Representative Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York), and resides at the aforementioned address.
24. Representative Plaintiff, as aforementioned, brings this claim in his/her representative
capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.
25. Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing
at the aforementioned address.
26. Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than
New York), and resides at the aforementioned address.
27. Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New
York, residing at the aforementioned address.
28. Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of
(if other than New York), and resides at the aforementioned
address.

Case 1:07-cv-04454-AKH Document 2-3 Filed 06/29/2007 Page 5 of 46 by the Surrogate Court, County of \_\_\_\_\_\_, State of New York.



Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2<sup>nd</sup> floor, for the following dates, 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner and performing activities including debris removal and worked on and/or at said floor or area for approximately 20 hours, working the 8-am-5PM shift."

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31. The Injured Plaintiff worked at the address/location, on the following floors or areas, for following dates of employment, for the employer, in the job title of, performing the job activity of and for the number of hours, and for the shift worked, as specified on the following page.

# Sample Chart

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS WORKD
31a	*500 Broadway	2	10/1/01-6/1/02	ABC CORP.	CLEANER	DEMOLITION/DEBRIS REMOVAL	20	8AM-5PM	50
31b	1600 Broadway	2	11/1/01-11/15/01	ABC CORP.	CLEANER	X	10	X	25
31c	1600 Broadway	basement	12/15/01-12/16/01	XYZ Corp.	CLEANER	X	10	X	25

Total Hours Worked: <u>40</u>

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS WORKED
31a.									
31b.									
31c.									
31d.									
31e.									
31f.									
31g.									
31h.									
31i.									
31j.									

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS
									WORKED
31k.									
311.									
31m.									
31n.									
310.									
31p.									
31q.									
31r.									
31s.									

☐ Other (Check here, if need for additional space and attach Rider and continue with same format as above)

	1:07-cv-04454-AKH Document 2-3 Filed 06/29/2007 Page 11 of 46 The plaintiff worked at all buildings or locations for the total number of hours as
indicat	red:
□ 32.	The Injured Plaintiff was exposed to and breathed noxious fumes on all dates, at the
	site(s) indicated above, unless otherwise specified.
□ 33.	The Injured Plaintiff was exposed to and inhaled or ingested toxic substances and
	particulates on all dates at the site(s) indicated above, unless otherwise specified
☐ 34.	The Injured Plaintiff was exposed to and absorbed or touched toxic or caustic substances
	on all dates at the site(s) indicated above, unless otherwise specified
□ 35.	The Plaintiff, and/or if also applicable to derivative plaintiff, check here $\ \square$ , or his/or
	representative, has not made a claim to the Victim Compensation Fund. Therefore,
	pursuant to §405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization
	Act, 49 U.S.C. 40101, the issue of waiver is inapplicable.
☐ 36.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \square \), or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was not
	deemed "substantially complete." The plaintiff therefore has not waived the "right to file
	a civil action (or be party to an action) in any Federal or State court for damages
	sustained as a result of the terrorist aircraft crashes of September 11,2001, except for civil
	actions to recover collateral source obligations." 49 U.S.C. 40101 at § 405 (c)(3)(B).
☐ 37.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \square \), or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was
	deemed "substantially complete" by the Fund. The plaintiff has therefore waived the
	"right to file a civil action (or be party to an action) in any Federal or State court for
	damages sustained as a result of the terrorist aircraft crashes of September 11, 2001,
	except for civil actions to recover collateral source obligations." 49U.S.C. 40101 at
	Section 405 (c) (3) (B)

	1:07-cv-04454-AKH Document 2-3 Filed 06/29/2007 Page 12 of 46 The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victim Compensation Fund that was granted by
	the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to
	an action) in any Federal or State Court for damages sustained as a result of the terrorist
	aircraft crashes of September 11, 2002 except for civil actions to recover collateral source
	obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)
□ 39.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible prior to a determination of being substantially complete.
<u> </u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible subsequent to a determination of being substantially complete.
<u> </u>	The allegations in the body of the Master Complaint, are asserted as against each
	defendant as checked off below. If plaintiff asserts additional allegations, buildings,
	locations and/or defendants plaintiffs should follow the procedure as outlined in the CMC
	# 4 governing the filing of the Master Complaint and Check-off Complaints.
42.	The specific Defendants alleged relationship to the property, as indicated below or as
	otherwise the evidence may disclose, or their role with relationship to the work thereat,
	gives rise to liability under the causes of actions alleged, as referenced in the Master
	Complaint.
	Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The
	Defendant's are listed by reference to the building and/or location at which this specific
	plaintiff alleges to have worked. Each sub- paragraph shall be deemed to allege: "With
	reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at
	the subject property and/or in such relationship as the evidence may disclose," (i.e. With

Case 1:07-cv-04454-AKH Document 2-3 Filed 06/29/2007 Page 13 of 46 reference to 4 Albany Street, defendant Bankers Trust Company, was the owner of the
subject property and/or in such relationship as the evidence may disclose).
43. With reference to (address as checked below), the defendant (entity as checked below)
was a and/or the (relationship as indicated below) of and/or at the subject property and/or
in such relationship as the evidence may disclose.
(43-1) 4 ALBANY STREET
☐A. BANKERS TRUST COMPANY (OWNER)
☐B. BANKERS TRUST NEW YORK CORPORATION ( <i>OWNER</i> )
C. BANKERS TRUST CORP.(OWNER)
D. DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
☐E. DEUTSCHE BANK TRUST CORPORATION (OWNER)
F. JONES LANG LASALLE AMERICAS, INC. (OWNER)
☐G. JONES LANG LASALLE SERVICES, INC. (OWNER)
H. AMBIENT GROUP, INC. (CONTRACTOR)
☐I. RJ LEE GROUP, INC. (OWNER)
☐J. TISHMAN INTERIORS CORPORATION(CONTRACTOR)
(43-2) 99 BARCLAY STREET
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43-3)101 BARCLAY STREET (BANK OF NEW YORK)
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43-4)125 BARCLAY STREET
☐ A. ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF
TRUST (OWNER)
☐B. FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF
TRUST (OWNER)

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C.	37 BENEFITS FUND TRUST (OWNER)
\[ \left( (43-5) \) 20 1	BROAD STREET
	20 BROAD ST. CO. (OWNER)
<u> </u>	
<b>D</b> .	VORNADO OFFICE MANAGEMENT, LLC (AGENT)
(43-6) 30 I	BROAD STREET (CONTINENTAL BANK BUILDING)
	30 BROAD STREET ASSOCIATES, LLC (OWNER)
 ∏B.	
_	
(43-7) 40 <u>1</u>	BROAD STREET
□A.	40 BROAD, LLC (OWNER)
$\square$ B.	CB RICHARD ELLIS (AGENT)
$\Box$ (43-8) 60 ]	BROAD STREET
□A.	WELLS 60 BROAD STREET, LLC (OWNER)
$\square$ B.	COGSWELL REALTY GROUP & WELLS REAL ESTATE FUNDS
	(AGENT)
$\Box$ (43-9) 75 ]	BROAD STREET
$\Box$ A	75 BROAD LLC (OWNER)
<u></u> B.	JEMB REALTY CORP. (AGENT)
(43-10) 85	S BROAD STREET
$\Box$ A	ASSAY PARTNERS (AGENT)
$\Box$ (43-11)104	4 BROAD STREET (NEW YORK TELEPHONE COMPANY
BUILI	DING)
□A.	CITY OF NEW YORK (OWNER)
_	
(43-12) 1 l	BROADWAY
□A.	KENYON & KENYON (OWNER)
$\square$ B.	LOGANY LLC (OWNER)
□C.	ONE BROADWAY, LLC (OWNER)

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	□A.	2 BROA	DWAY, LLC (OW	(NER)	
	<u>□</u> B.	COLLIE	ERS ABR, INC. (AC	GENT)	
	(43-14) 25	BROAD	WAY		
	□A.	25 BRO	ADWAY OFFICE	PROPERTIES, LLC (	(OWNER)
	<u></u> B.	ACTA R	REALTY CORP. (A	GENT)	
	(43-15) 30	BROAD	WAY		
	□A.	CONST	ITUTION REALTY	Y LLC (OWNER)	
	(43-16) 45	BROAD	WAY		
	□A.	B.C.R.E	. (AGENT)		
	(43-17) 61	BROAD	WAY		
	□A.	CROWN	N BROADWAY, L	LC (OWNER)	
	<u>□</u> B.	CROWN	N PROPERTIES, IN	NC (OWNER)	
	$\Box$ C.	CROWN	N 61 ASSOCIATES	S, LP (OWNER)	
	□D.	CROWN	N 61 CORP (OWNE	(R)	
	(43-18) 71	BROAD	WAY		
	☐A.	ERP OP	ERATING UNLIM	IITED PARTNERSHI	IP (OWNER)
	<u>□</u> B.	EQUITY	RESIDENTIAL (	AGENT)	
	(43-19) 90	EAST B	ROADWAY		
	□A.	SUN LA	U REALTY CORE	P. (OWNER)	
	(43-20) 11	1/113 BR	OADWAY		
	$\Box$ A	TRINIT	Y CENTRE LLC (	OWNER)	
	<u></u> B.	CAPITA	AL PROPERTIES, I	NC. (OWNER)	
	□ (10 on );	# 14 4 0 <del></del>	O I DWY I		
	☐ (43-21) 11			OWN (ED.)	
	∐A.	TRINIT	Y CENTRE LLC (	OWNER)	

$\Box$ (43-22) 12	0 BROADWAY (THE EQUITABLE BUILDING)				
□A.	BOARD OF MANAGERS OF THE 120 BROADWAY				
	CONDOMINIUM (CONDO #871) (OWNER)				
$\square$ B.	120 BROADWAY, LLC (OWNER)				
□C.	120 BROADWAY CONDOMINIUM (CONDO #871) ( <i>OWNER</i> )				
□D.	120 BROADWAY PROPERTIES, LLC (OWNER)				
□E.	715 REALTY CO. (OWNER)				
□F.	SILVERSTEIN PROPERTIES, INC. (OWNER)				
$\Box$ G.	120 BROADWAY HOLDING, LLC (OWNER)				
□H.	CITIBANK, NA (OWNER)				
(43-23) 14	0 BROADWAY				
□A.	MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)				
(43-24) 15	50 BROADWAY				
□A.	150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)				
□B.	150 BROADWAY CORP. (OWNER)				
$\Box$ C.	BAILEY N.Y. ASSOCIATES (OWNER)				
□D.	AT&T WIRELESS SERVICES, INC. (OWNER)				
□E.	BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC				
	(AGENT)				
(43-25) 16	50 BROADWAY				
☐ A.	DAROR ASSOCIATES, LLC (OWNER)				
☐ B.	BRAUN MANAGEMENT, INC. (AGENT)				
(43-26) 17	0 BROADWAY				
□A.	AMG REALTY PARTNERS, LP (OWNER)				
□B.	JONES LANG LASALLE AMERICAS, INC. (OWNER)				
□C.	JONES LANG LASALLE SERVICES, INC. (OWNER)				
□D.	AMBIENT GROUP, INC. (CONTRACTOR)				
(43-27) 21	4 BROADWAY				

Case 1:07-cv-0445 ☐F.	4-AKH Document 2-3 Filed 06/29/2007 Page 18 of 46 CAROL GAYNOR TRUST ( <i>OWNER</i> )
$\Box$ G.	PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA
	AND ROWAN KLEIN TRUST (OWNER)
□н.	ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND
	ROWAN KLEIN TRUST (OWNER)
<b>□</b> I.	FRED GOLDSTEIN (OWNER)
<b>□</b> J.	MARGARET G. WATERS (OWNER)
□K.	MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST
	WILL AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
$\Box$ L.	HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL
	AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
$\square$ M.	SYLVIA R. GOLDSTEIN (OWNER)
$\square$ N.	RUTH G. LEBOW (OWNER)
□O.	HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER
	DECLARATION OF TRUST (OWNER)
☐ P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
$\square Q$ .	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
$\square R$ .	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER
	DECLARATION OF TRUST (OWNER)
	BETTY JEAN GRANQUIST (OWNER)
$\Box$ T.	CAROL MERRIL GAYNOR (OWNER)
□U.	ALAN L. MERRIL (OWNER)
(43-35) 90	O CHAMBERS STREET
	90 CHAMBERS REALTY, LLC (OWNER)
(43-36) 10	05 CHAMBERS STREET
	DATRAN MEDIA (OWNER)
(43-37) 14	5 CHAMBERS STREET
□A.	145 CHAMBERS A CO. (OWNER)

(43-38) 19	9 CHAMBERS STREET (BOROUGH OF MANHATTAN
COM	MUNITY COLLEGE (CUNY))
□A.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE
(43-39) 34	5 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
☐ A.	TRIBECA LANDING L.L.C. (OWNER)
$\square$ B.	BOARD OF EDUCATION OF THE CITY OF NEW YORK
	(OWNER)
□C.	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY
	(OWNER)
$\Box$ D.	THE CITY OF NEW YORK (OWNER)
E.	BATTERY PARK CITY AUTHORITY (OWNER)
□ F.	DEPARTMENT OF BUSINESS SERVICES (AGENT)
(43-40) 40	00 CHAMBERS STREET
□A.	THE RELATED COMPANIES, LP (OWNER)
В	RELATED MANAGEMENT CO., LP (OWNER)
□C.	THE RELATED REATLY GROUP, INC (OWNER)
□D.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-41) 55	CHURCH STREET (MILLENIUM HILTON HOTEL)
	CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
(43-42) 90	CHURCH STREET (POST OFFICE)
$\Box$ A.	90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
 ∏B.	BOSTON PROPERTIES, INC. (OWNER)
 Пс.	
D.	STRUCTURE TONE GLOBAL SERVICES, INC.
	(CONTRACTOR)
□E.	BELFOR USA GROUP, INC. (CONTRACTOR)
F.	AMBIENT GROUP, INC. (CONTRACTOR)

Jase		CHURCH STREET	Filed 06/29/2007	Page 20 of 46
	<b>□</b> A. ]	MOODY'S HOLDINGS, IN	C. (OWNER)	
	□B. 0	GRUBB & ELLIS MANAGI	EMENT SERVICES (A	AGENT)
	(43-44) 10	00 CHURCH STREET		
	☐A.	THE CITY OF NEW YOR	K (OWNER)	
	□B. 1	100 CHURCH LLC (OWNER	R)	
	□C.	ZAR REALTY MANAGE	MENT CORP. (AGEN	T)
	$\Box$ D.	MERRILL LYNCH & CO,	INC. (OWNER)	
	□E.	AMBIENT GROUP, INC.	(CONTRACTOR)	
	□F.	INDOOR ENVIRONMEN	TAL TECHNOLOGY,	INC.
		(CONTRACTOR/AGENT)		
	$\Box$ G.	GPS ENVIRONMENTAL	CONSULTANTS, INC	C.
		(CONTRACTOR/AGENT		
	☐H.	CUNNINGHAM DUCT CI	LEANING CO., INC. (	(CONTRACTOR)
	$\Box$ I.	TRC ENGINEERS, INC. (	CONTRACTOR/AGEN	T
	□J.	INDOOR AIR PROFESSIO	ONALS, INC. (CONTR	PACTOR/AGENT
	<u></u> K.	LAW ENGINEERING P.C	. (CONTRACTOR/AGI	ENT
	$\Box$ L.	ROYAL AND SUNALLIA	NCE INSURANCE G	ROUP, PLC
		(OWNER)		
	□ (40, 45) 11			
		10 CHURCH STREET	TD)	
	_	110 CHURCH LLC (OWN)	,	
	_	53 PARK PLACE LLC (O)	,	
		ZAR REALTY MANAGE	,	,
	<u> </u>	LIONSHEAD DEVELOPN	·	,
	∐E.	LIONSHEAD 110 DEVEL	OPMENT LLC (OWN	ER/AGENT)
	(43-46) 12	20 CHURCH STREET (BAN	IK OF NEW YORK)	
	□A.	110 CHURCH LLC (OWN	ER)	
	□B.	53 PARK PLACE LLC (O	WNER)	
	□C.	ZAR REALTY MANAGE	MENT CORP. (AGEN	T)
	□D.	LIONSHEAD DEVELOPM	MENT LLC (OWNER/A	AGENT)
	□E.	LIONSHEAD 110 DEVEL	OPMENT LLC (OWN	ER/AGENT)

□ (43	3-47) 22	CORTLANDT STREET (CENTURY 21)
	□A.	MAYORE ESTATES LLC (OWNER)
	□B.	80 LAFAYETTE ASSOCIATES, LLC (OWNER)
	□C.	MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC
		AS TENANTS IN COMMON (OWNER)
	□D.	BLUE MILLENNIUM REALTY LLC (OWNER)
	□E.	CENTURY 21, INC. (OWNER)
	□F.	B.R. FRIES & ASSOCIATES, INC. (AGENT)
	□G.	STONER AND COMPANY, INC. (AGENT)
	☐H.	HILLMAN ENVIRONMENTAL GROUP, LLC.
		(AGENT/CONTRACTOR)
		GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
□ (42	40\ 20	CODEL ANDE CEDECE (CENTUDA 21)
∐ (43		CORTLANDT STREET (CENTURY 21)
	_	BLUE MILLENNIUM REALTY LLC (OWNER)
		CENTURY 21 DEPARTMENT STORES LLC (OWNER)
	∐C.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
	S-49) 7 I	DEY STREET (GILLESPI BUILDING)
		SAKELE BROTHERS LLC (OWNER)
(43)	3-50) 1 l	FEDERAL PLAZA
		US GOVERNMENT (OWNER)
	. 51) 06	
□ (43		FEDERAL PLAZA (JACOB K. JAVITS FEDERAL BUILDING)
	∐A.	TRIO ASBESTOS REMOVAL (CONTRACTOR)
	3-52) 16	3 FRONT STREET
		AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
	<u></u> B.	AMERICAN INTERNATIONAL GROUP (OWNER)
<u></u> (43	3-53) 77	FULTON STREET

Case 1:07-cv-04454	-AKH Document 2-3 Filed 06/29/2007 Page 22 of 46 SOUTHBRIDGE TOWER, INC. (OWNER)
(43-54) GA	TE HOUSE
	THE CITY OF NEW YORK (OWNER)
(43-55) 100	GOLD STREET
□A. (	CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
(43-56) 240	GREENE STREET
□A. 1	NEW YORK UNIVERSITY (OWNER)
B. I	DORMITORY AUTHORITY OF THE STATE OF NEW YORK
(	(OWNER)
(43-57) 70 C	GREENWICH STREET (PARKING GARAGE)
□A. I	EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT)
□B. A	ALLRIGHT PARKING MANAGEMENT, INC.
(	(OWNER/AGENT)
□C. (	CENTRAL PARKING SYSTEM OF NEW YORK, INC.
(	(OWNER/AGENT)
(43-58) 88 C	GREENWICH STREET
□A. I	BLACK DIAMONDS LLC (OWNER)
□B. 8	88 GREENWICH LLC (OWNER)
(43-59) 108	GREENWICH STREET
□A. J	JOSEPH MARTUSCELLO (OWNER)
(43-60) 114	GREENWICH STREET
□A. S	SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)
☐ (43-61) 120	GREENWICH PLACE
	SENEX GREENWICH REALTY ASSOCIATES (OWNER)

☐ (43-70) 99 JOHN STREET
☐ A. ROCKROSE DEVELOPMEN
☐ (43-71) 100 JOHN STREET
☐ A. MAZAL GROUP (OWNER)

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	∐A.	BATTERT FARR CITT AUTHORITT (OWN)
] (43	s-82) 90	MAIDEN LANE
, ( .e	,	MAIDEN 80/90 LLC (OWNER)
	□B.	AM PROPERTY HOLDING CORP (OWNER)

Case	1:07-cv-0445		Document 2-3 N LANE	Filed 06/29/2007	Page 26 of 46	5
	□A.	CHICA	GO 4, L.L.C. ( <i>OWN</i>	VER)		
	<u>□</u> B.	2 GOLI	L.L.C., SUCCESS	SOR BY MERGER TO	CHICAGO 4,	L.L.C.
	(OWN	VER)				
	(43-83-1)	125 MAI	DEN LANE			
	□A.	125 MA	IDEN LANE EQU	ITIES, LLC (OWNER)	)	
			T FINANCIAL CE			
	_			CES CORP. (AGENT)		
	∐B.	HMC F	INANCIAL CENTI	ER, INC. (OWNER)		
	□C.	MARRI	OTT HOTEL SER	VICES, INC. (AGENT	")	
	□D.	MK WE	EST STREET COM	PANY (AGENT)		
	□E.	MK WE	EST STREET COM	PANY, L.P. (AGENT)		
	(43-85) 10	)1 MURR	AY STREET			
			IN'S UNIVERSITY	V (OWNFR)		
	/1.	51. 501	IIV S OIVIVERSII	(OWIVER)		
	(43-86) 11	10 MURR	AY STREET			
	□A.	THE BA	ANK OF NEW YO	RK COMPANY, INC.	(OWNER)	
	<u>□</u> B.	ONE W	ALL STREET HO	LDINGS, LLC. (OWN	ER)	
	\( \langle (42, 97) 24	C NI A CC A	H CTDEET (1 CHA		ANIZ	
			·	ASE MANHATTAN B		
	∐A.	J.P. MO	RGAN CHASE CC	ORPORATION (OWN)	ER)	
	(43-88) 81	l NASSA	U STREET			
	□A.	SYMS (	CORP. (OWNER)			
	(43-89) 4	NEW YC	PRK PLAZA			
	□A.	MANU	FACTURERS HAN	NOVER TRUST COM	PANY	
		(OWNE	R)			
	(//3_00) 10	) <b>ን አ</b> ነረጋውጥ	H END AVENUE			
				COMPANY INC (O	WNED/ACENT\	
	∟_A.	HAKK	III S OFERAIINO	COMPANY, INC. (O	WINDIVAGENI)	

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Case 1:07-cv-0445	-AKH Document 2-3 Filed 06/29 SABINE ZERARKA (OWNER)	9/2007 Page 28 of 46
□ ( <b>/</b> 3-100) 3	ROCKEFELLER PLAZA	
	ROCKEI LELEK I LAZA ΓΙSHMAN SPEYER PROPERTIES (Ο W	(/NED)
<u> </u>	V CUCINIELLO ( <i>OWNER</i> )	VIVER)
<b>D</b> .	V COCINIELLO (OWIVER)	
(43-101) 1	RECTOR STREET	
□A.	50 TRINITY, LLC (OWNER)	
$\square$ B.	BROADWAY WEST STREET ASSOCI	ATES LIMITED
	PARTNERSHIP (OWNER)	
□C.	HIGHLAND DEVELOPMENT LLC (O	WNER)
$\Box$ D.	STEEPLECHASE ACQUISITIONS LLC	C (OWNER)
□E.	BLACK DIAMONDS LLC (OWNER)	
□F.	88 GREENWICH LLC (OWNER)	
(43-102) 1	RECTOR STREET	
☐ A.	BLACK DIAMONDS LLC (OWNER)	
<u>□</u> B.	88 GREENWICH LLC (OWNER)	
(43-103) 4	RECTOR STREET	
□A.	NEW YORK TELEPHONE COMPANY	(AGENT)
(43-104) 2	5 RECTOR PLACE	
`	LIBERTY VIEW ASSOCIATES, L.P. (6	OWNER)
□	AMG REALTY PARTNERS, LP (OWN	,
	RELATED MANAGEMENT CO., LP (A	
D.	THE RELATED REALTY GROUP, INC	,
 □E.	THE RELATED COMPANIES, LP (OW	,
	RELATED BPC ASSOCIATES, INC. (C	,
_		,
(43-105) 2	0 RECTOR PLACE (THE SOUNDING)	
$\Box$ A.	BROWN HARRIS STEVENS (AGENT)	
□ B.	THE RELATED COMPANIES, LP (OW	(NER)

$\bigsqcup (43-106) 3$	300 RECTOR PLACE (BATTERY POINTE)
□A.	BATTERY POINTE CONDOMINIUMS (OWNER)
□B.	RY MANAGEMENT (AGENT)
(43-107) 3	377 RECTOR PLACE (LIBERTY HOUSE
□A.	MILFORD MANAGEMENT CORP. (AGENT)
<u>□</u> B.	MILSTEIN PROPERTIES CORP. (OWNER)
□C.	LIBERTY HOUSE CONDOMINIUM (OWNER)
(43-108) 3	380 RECTOR PLACE (LIBERTY TERRACE)
□A.	MILFORD MANAGEMENT CORP. (OWNER)
<u>□</u> B.	LIBERTY TERRACE CONDOMINIUM (OWNER)
(43-109) 2	2 SOUTH END AVENUE (COVE CLUB)
□A.	COOPER SQUAER REALTY, INC. (OWNER)
(43-110) 2	250 SOUTH END AVENUE (HUDSON VIEW EAST)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
□B.	HUDSON VIEW TOWERS ASSOCIATES (OWNER)
$\Box$ C.	HUDSON VIEW EAST CONDOMINIUM (OWNER)
□D.	BOARD OF MANAGERS OF THE HUDSON VIEW EAST
	CONDOMINIUM (OWNER)
E.	R Y MANAGEMENT CO., INC. (AGENT)
□F.	ZECKENDORF REALTY, LP, (AGENT/OWNER)
□G.	ZECKENDORF REALTY, LLC, (AGENT/OWNER)
(43-111) 3	315 SOUTH END AVENUE
□A.	THE CITY OF NEW YORK (OWNER)
(43-112) 3	345 SOUTH END AVENUE (100 GATEWAY PLAZA)
□A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
□B.	LEFRAK ORGANIZATION INC. (OWNER)

-cv-04454-AKH Document 2-3 Filed 06/29/2007 Page 30 of 46 43-113) 355 SOUTH END AVENUE (200 GATEWAY PLAZA)
☐A. EMPIRE STATE PROPERTIES, INC. (OWNER)
B. LEFRAK ORGANIZATION INC. (OWNER)
43-114) 375 SOUTH END AVENUE (600 GATEWAY PLAZA)
☐A. EMPIRE STATE PROPERTIES, INC. (OWNER)
B. LEFRAK ORGANIZATION INC. (OWNER)
43-115) 385 SOUTH END AVENUE (500 GATEWAY PLAZA)
☐A. EMPIRE STATE PROPERTIES, INC. (OWNER)
B. LEFRAK ORGANIZATION INC. (OWNER)
43-116) 395 SOUTH END AVENUE (400 GATEWAY PLAZA)
☐A. THE CITY OF NEW YORK (OWNER)
☐B. BATTERY PARK CITY AUTHORITY (OWNER)
C. HUDSON TOWERS HOUSING CO., INC. (OWNER)
D. EMPIRE STATE PROPERTIES, INC. (OWNER)
E. LEFRAK ORGANIZATION, INC. (OWNER)
43-117) 22 THAMES STREET
☐A. 123 WASHINGTON, LLC (C/O THE MOINIAN GROUP)
43-118) 88 THOMAS STREET
50 HUDSON LLC (OWNER)
43-119) TRINITY CHURCH
RECTOR OF TRINITY CHURCH (OWNER)
(43-120) 100 TRINITY PLACE (HIGH SCHOOL OF ECONOMICS AND
FINANCE)
A. THAMES REALTY CO. (OWNER)
B. NEW YORK UNIVERSITY (OWNER)
43-121) 78-86 TRINITY PLACE (AMERICAN STOCK EXCHANGE)

Case 1:07-0	V-0445 ☐A.	4-AKH Document 2-3 Filed 06/29/2007 Page 31 of 4 AMERICAN STOCK EXCHANGE LLC (OWNER)
	□B.	AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER)
	□C.	AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES
		LLC (OWNER)
	□D.	NATIONAL ASSOCIATION OF SECURITIES DEALERS
		(OWNER)
	□ E.	THE NASDAQ STOCK MARKET, INC (OWNER)
	□F.	AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER)
	□G.	AMEX SPECIALISTS ASSOCIATION, INC. (OWNER)
	☐ H.	AMEX COMMODITIES LLC (OWNER)
	$\Box$ I.	AMEX INTERNATIONAL INC. (OWNER)
	<b>□</b> J.	AMEX INTERNATIONAL LLC (OWNER)
	$\square K$ .	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
		(OWNER)
	$\Box$ L.	NEW YORK CITY ECONOMIC DEVELOPMENT
		CORPORATION (OWNER)
	$\square M$ .	NEW YORK CITY INDUSTRIAL DEVELOPMENT
		CORPORATION (OWNER)
<u></u> (4:	3-122) 9	0 TRINITY PLACE
	□A.	NEW YORK UNIVERSITY (OWNER)
\[ (4:	3-123) Т	TRINITY BUILDING
_ `		CAPITAL PROPERTIES, INC. (AGENT)
	B.	TRINITY CENTRE, LLC (OWNER)
[] (4:	3-124) 7	'5 VARICK STREET AND 76 VARICK STREET
	□A.	NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
	<u>□</u> B.	TRINITY REAL ESTATE (AGENT)
<u> </u>	3-125) 3	0 VESEY STREET
`		SILVERSTEIN PROPERTIES (OWNER)
<u> </u>	3-126) 1	WALL STREET

Case	1:07-cv-0445			ent <mark>2-3</mark> K OF NEV			Page 32 of 46 (, INC. (OWNER)
		□B.	ONE WAL	L STREE	T HOLDIN	IGS LLC (	OWNER)
		□C.	4101 AUS	ΓIN BLVI	O CORPOR	ATION (C	OWNER)
	(43-127) 1	1 WAL	L STREET	(NEW YO	ORK STOC	К ЕХСНА	NGE, INC.)
			NYSE, INC	C. (OWNE	(R)		
		<u></u> B.	NYSE, INC	C. (AGEN	T)		
	(43-128) 3	7 WAL	L STREET				
	□A.	W ASS	SOCIATES	LLC (OW	(NER)		
	(43-129) 4	0 WAL	L STREET				
	□A.	32-42 1	BROADWA	AY OWNE	ER, LLC (O	WNER)	
	<u>□</u> B.	CAMM	IEBY'S MA	ANAGEM	IENT CO., 1	LLC (AGE	NT)
	(43-130) 4	5 WAL	L STREET				
	□A.	45 WA	LL STREE	T LLC (O	WNER)		
	(43-131) 6	0 WAL	L STREET	AND 67 V	WALL STR	EET	
	$\Box$ A.	DEUT	SCHE BAN	K DBAB	WALL STI	REET LLC	C (OWNER)
	□B.	JONES	LANG LA	SALLE (	AGENT)		
	(43-132) 6	3 WAL	L STREET				
		63 WA	LL, INC. (	OWNER)			
	$\square$ B.	63 WA	LL STREE	T INC. (C	OWNER)		
	□C.	BROW	N BROTH	ERS HAR	RIMAN &	CO., INC.	(AGENT)
	(43-133) 1	00 WAI	LL STREET	7			
	□A.	100 W	ALL STRE	ET COME	PANY LLC	(OWNER)	
	<u></u> B.	RECK	SON CONS	TRUCTIO	ON GROUF	NEW YO	ORK, INC.
		(AGEN	T/CONTRA	(CTOR)			
	(43-134) 1	11 WAI	LL STREET	Γ			

Case 1:07-cv-044	54-AKH Document 2-3 Filed 06/29/2007 Page 33 of 46 CITIBANK, N.A. (OWNER)
B.	STATE STREET BANK AND TRUST COMPANY, AS OWNER
	TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER)
□C.	111 WALL STREET LLC (OWNER)
□D.	230 CENTRAL CO., LLC (OWNER)
□E.	CUSHMAN & WAKEFIELD, INC. (AGENT)
□F.	CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT)
$\Box$ G.	CITIGROUP, INC. (OWNER)
(43-135)	46 WARREN STREET
□A.	DAVID HELFER (OWNER)
(43-136)	73 WARRAN STREET
$\Box$ A	73 WARREN STREET LLP (OWNER)
(43-137)	201 WARREN STREET (P.S. 89)
A	. TRIBECA NORTH END, LLC (OWNER)
<u>□</u> B.	THE CITY OF NEW YORK (OWNER)
□C.	THE NEW YORK CITY DEPARTMENT OF EDUCATION
	(OWNER)
□D.	THE NEW YORK CITY SCHOOL CONSTRUCTION
AUT	HORITY (OWNER)
(43-138)	130 WASHINGTON STREET
	HMC FINANCIAL CENTER, INC. (OWNER)
(43-139)	55 WATER STREET
∐A.	55 WATER STREET CONDOMINIUM (OWNER)
B.	NEW WATER STREET CORP. (OWNER)
\( \tag{42.140} \)	1.00 MARED CEDEFE
<u> </u>	160 WATER STREET
<u> </u>	160 WATER STREET ASSOCIATES (OWNER)
<u> </u>	G.L.O. MANAGEMENT, INC. (AGENT)
1 IC.	160 WATER ST. INC. (OWNER)

☐ (43-141) 1	199 WATER STREET
□A.	RESNICK WATER ST. DEVELOPMENT CO. (OWNER)
<u>□</u> B.	JACK RESNICK & SONS INC. (AGENT)
(43-142) 2	200 WATER STREET
□A.	NEW YORK UNIVERSITY (OWNER)
<u></u> B.	NEW YORK UNIVERSITY REAL ESTATE CORPORATION (OWNER)
$\Box$ C.	127 JOHN STREET REALTY LLC (OWNER)
☐ D.	ROCKROSE DEVELOPMENT CORP. (OWNER)
(43-143) 3	3 WEST 57 <sup>TH</sup> STREET (THE WHITEHALL BUILDING)
□A.	EL-KAM REALTY CO. (OWNER)
(43-144) 5	50 WEST STREET
ПА	CAPMARK FINANCE, INC. (OWNER)
(43-145) 9	00 WEST STREET (WEST STREET BUILDING)
□A.	FGP 90 WEST STREET, INC. (OWNER)
<u>□</u> B.	KIBEL COMPANIES (OWNER)
(43-146) 1	40 WEST STREET (VERIZON BUILDING)
□A.	VERIZON NEW YORK, INC. (OWNER)
□B.	VERIZON PROPERTIES, INC. (OWNER)
$\Box$ C.	VERIZON COMMUNICATIONS, INC. (OWNER)
□D.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(OWNER'S AGENT/CONTRACTOR)
(43-147) 3	30 WEST BROADWAY
□A.	THE CITY UNIVERSITY OF NEW YORK (OWNER)
<u></u> B.	THE CITY OF NEW YORK (OWNER)
(43-148) <u>1</u>	100 WILLIAM STREET

Case	1:07-cv		4-AKH WU/LIO	Documer SHTHOUS			Page 35 of 46
		<u>□</u> B.	LIGHTI	HOUSE RE	AL EST.	ATE, LLC (AGENT)	
	☐ <i>(</i> 43	-149) 1	23 WILI	IAM STRE	EET		
	(.5					ΓY, LLC (OWNER)	
						G (AGENT)	
		⊔ъ.	AWITK	SI LICITI	OLDIN	S (MOLIVI)	
	[] (43	-150) 4	0 WORT	Ή			
		□A.	LITTLE	40 WORT	H ASSO	CIATES, LLC (AGE	ENT)
		<u>□</u> B.	NEWM.	AN AND A	MP CO	MPANY REAL EST	ATE (AGENT)
		-151) 1	25 WOR	ТН			
		□A.	CITY W	IDE ADM	INISTRA	ATIVE SERVICES (	OWNER)
		-152) 2	00 LIBE	RTY STRE	ET (ONI	E WORLD FINANC	IAL CENTER)
		□A.	BATTE	RY PARK	CITY AU	UTHORITY (OWNE	(R)
		□B.	BROOK	FIELD PR	OPERTI	ES CORPORATION	N (OWNER)
		□C.	BROOK	FIELD FIN	NANCIA	L PROPERTIES, LI	P (OWNER)
		□D.	BROOK	FIELD FIN	NANCIA	L PROPERTIES, IN	IC. (OWNER)
		□E.	BROOK	FIELD PR	OPERTI	ES HOLDINGS INC	C. (OWNER)
		□F.	BROOK	FIELD PA	RTNERS	S, LP (OWNER)	
		□G.	WFP TO	OWER A C	O. ( <i>OW</i> A	VER)	
		☐ H.	WFP TO	OWER A C	O. L.P. (	OWNER)	
		□I	WFP TO	OWER A. C	CO. G.P.	CORP. (OWNER)	
		□J.	TUCKE	R ANTHO	NY, INC	. (AGENT)	
		□K.	BLACK	MON-MO	ORING-S	STEAMATIC CATA	ASTOPHE,
			INC. d/b	o/a BMS C	AT (COI	NTRACTOR/AGENT	")
	∐ (43					O WORLD FINANC	
						JTHORITY (OWNE	ŕ
		∐B.				ES CORPORATION	N (OWNER)
		∐C.	BROOK	FIELD PA	RTNERS	S, L.P. (OWNER)	
		$\Box$ D.	BROOK	FIELD PR	OPERTI	ES HOLDINGS INC	C. (OWNER)

Case 1:07-cv-0445	4-AKH Document 2-3 Filed 06/29/2007 Page 36 of 46 BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)
□F.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
□G.	MERRILL LYNCH & CO, INC. (OWNER)
□н.	WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)
☐ I.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(AGENT/CONTRACTOR)
$\Box$ J.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(AGENT/CONTRACTOR)
$\square$ K.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
L.	STRUCTURE TONE, (UK) INC. (CONTRACTOR)
☐ M.	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR)
$\square$ N.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)
□O.	ALAN KASMAN DBA KASCO (CONTRACTOR)
☐ P.	KASCO RESTORATION SERVICES CO. (CONTRACTOR)
$\square Q$ .	NOMURA HOLDING AMERICA, INC. (OWNER)
□R.	NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)
$\square$ S.	WFP TOWER B HOLDING CO., LP (OWNER)
$\Box$ T.	WFP TOWER B CO., G.P. CORP. (OWNER)
□U.	WFP TOWER B CO. L.P. (OWNER)
□V.	TOSCORP. INC. (OWNER)
$\square$ W.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
$\square X$ .	ANN TAYLOR STORES CORPORATION (OWNER)
(43-154) <u>2</u>	00 VESEY STREET (THREE WORLD FINANCIAL CENTER)
□A.	BFP TOWER C CO. LLC. (OWNER)
B.	BFP TOWER C MM LLC. (OWNER)
□C.	WFP RETAIL CO. L.P. (OWNER)
D.	WFP RETAIL CO. G.P. CORP. (OWNER)
	AMERICAN EXPRESS COMPANY (OWNER)
□F.	AMERICAN EXPRESS BANK , LTD (OWNER)

Jase	1.07-00-0445	$\Box$ G. AMERICAN EXPRESS TRAVEL RELATED SERVICES
		COMPANY, INC. (OWNER)
	☐H.	LEHMAN BROTHERS, INC. (OWNER)
	$\Box$ I.	LEHMAN COMMERCIAL PAPER, INC. (OWNER)
	□J.	LEHMAN BROTHERS HOLDINGS INC. (OWNER)
		TRAMMELL CROW COMPANY (AGENT)
	$\Box$ L.	BFP TOWER C CO. LLC (OWNER)
	$\square M$ .	MCCLIER CORPORATION (AGENT)
	$\square$ N.	TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)
	□O.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
		INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
	(43-155) 2	50 VESEY STREET (FOUR WORLD FINANCIAL CENTER)
	□A.	BATTERY PARK CITY AUTHORITY (OWNER)
	$\square$ B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
	□C.	BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)
	□D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
	□E.	BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER)
	□F.	BROOKFIELD PARTNERS, LP (OWNER)
	$\Box$ G.	WFP TOWER D CO. L.P. (OWNER)
	$\Box$ I.	H.WFP TOWER D CO., G.P. CORP (OWNER).
	□J.	WFP TOWER D HOLDING I G.P. CORP. (OWNER)
	$\square K$ .	WFP TOWER D HOLDING CO. I L.P. (OWNER)
	$\Box$ L.	WFP TOWER D HOLDING CO. II L.P. (OWNER)
	$\square M$ .	MERRILL LYNCH & CO, INC. (OWNER)
	$\square$ N.	WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)
	☐ O.	GPS ENVIRONMENTAL CONSULTANTS, INC.
		(CONTRACTOR/AGENT)
	<u></u> P.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
		(CONTRACTOR/AGENT)
	$\Box Q$ .	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
		NC. d/b/a BMS CAT (CONTRACTOR/AGENT)
	$\square$ R.	STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)
	$\Box$ s	STRUCTURE TONE GLORAL SERVICES INC

Case 1:07-cv-0445		Document 2-3 ACTOR/AGENT)	Filed 06/29/2007	Page 38 of 46
∏т.	,	•	R, INC. (CONTRACT	OR/AGENT)
□U.			SCO (CONTRACTO)	,
		RESTORATION S	,	,
		ACTOR/AGENT)		
(43-156) ZE	N RESTAI	IR A NT		
( <del>4</del> 3-130) <u>Z.E.</u>		NEW YORK (OV	WNFR)	
	CITT OF	NEW TORK (OV	VIVER)	
OTHER: if an ind	ividual pla	intiff is alleging in	jury sustained at a bui	lding/location other than
as above, and/or if an	individual	plaintiff is allegin	g an injury sustained a	at a building/location
above, but is alleging	a claim ag	ainst a particular d	efendant not listed for	said building, plaintiff
should check this box	x, and plain	tiffs should follow	the procedure as outli	ned in the CMO #4
governing the filing of	of the Masto	er Complaint and C	Check-off Complaints.	
		V	– VIII.	
		CAUSE	S OF ACTION	
44. Plaintiffs ado Causes of Action		egations as set for	th in the Master Comp	laint Section V-VIII,
45. Plaintiff(s) se	eks damag	es against the abov	ve named defendants b	ased upon the following
theories of liabi	lity, and as	serts each element	necessary to establish	such a claim under the
applicable subst	tantive law	:		
	☐ 45 A.		endants' duties and obline New York State Lai	_
	☐ 45 B.		endants' duties and oblue New York State La	_
	☐ 45 C.	Common Law Ne	egligence	
	☐ 45 D.	Wrongful Death		
	☐ 45 E.	Loss of Services/Plaintiff	Loss of Consortium fo	r Derivative

Case 1:07-cv-04454-AKH  Other: if an individual plaintiff is alleging an additional cause of action or additional substantive law or theory of law upon which his/or claim is based, other than as appears in this section, plaintiff should check this box, and plaintiffs should follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off Complaints.			
☐ 46. A	As to the following r	nunicipal entities or public authorities, or o	other entity for which
for	which a Notice of C	Claim is a requirement, a Notice of Claim	pursuant to the
app	licable statutes as re	eferenced within the Master Complaint, ha	s been timely served on
the	following dates.		
	Name of Mu	unicipal Entity or Public Authority	Date Notice of Claim Served
☐ 46. a			
☐ 46. b.			
☐ 46. c.			
☐ 46. d.			
☐ 46. e.			
☐ 46. f.			
☐ 46. g.			
☐ 46. h.			

		horities, if specified as defendants herein,
with reference to the	e service of a Notice of Cla	im, an application has been made to the
Supreme Court, Cou	unty of New York (insert	name of Court), as to
	(insert name of munici	pal entity or public authority or other
entity):		
	47A. to deem Plain	tiff's (Plaintiffs') Notice of Claim timely
	filed, or in the	alternative to grant Plaintiff(s) leave to file
	a late Notice of	f Claim Nunc Pro Tunc, and for
		(insert if additional
	relief was requ	ested) and:
	47B. a determinatio	n is pending
	_	ing the petition was made
	on:	(insert date)
	47D. an Order deny	ing the petition was made
	on:	(insert date)
Instructions: If an applic	ation has been made to the	Court with reference to additional
municipal entities o	r public authorities, list the	em in sub-paragraph format.
[i.e.,	(	insert name of municipal entity or public
authority or other e	ntity)	
	☐ 47-1A. to de	eem Plaintiff's (Plaintiffs') Notice of Claim
	timely filed, or in	the alternative to grant Plaintiff(s) leave
	to file a late Not	ice of Claim Nunc Pro Tunc, and for
		(insert if additional relief
	was requested) a	nd:
	☐ 47-1B. a det	ermination is pending
	☐ 47-1C. an O	rder granting the petition was made
	☐ 47-1D. an O	rder denying the petition was made
	on:	(insert date)]

## 

☐ 48. <i>A</i>	as a direct and proximate result of defendant's culpable actions in the clean-up,
	construction, demolition, excavation, and/or repair operations and all work performed
	at the premises, the Injured Plaintiff sustained the following injuries including, but not
	limited to:
	Abdominal
<u>48-1</u>	Abdominal Pain Date of onset: Date physician first connected this injury to WTC work:
	Cancer
<u>48-2</u>	Fear of Cancer Date of onset: Date physician first connected this injury to WTC work:
<u></u>	Tumor (of the) Date of onset: Date physician first connected this injury to WTC work:
<u>48-4</u>	Leukemia Date of onset: Date physician first connected this injury to WTC work:
48-5	Lung Cancer Date of onset: Date physician first connected this injury to WTC work:
<u>48-6</u>	Lymphoma Date of onset: Date physician first connected this injury to WTC work:
	Circulatory
<u>48-7</u>	Hypertension Date of onset: Date physician first connected this injury to WTC work:
	Death
<u>48-8</u>	Death: Date of death: If autopsy performed, date
	Digestive

Case 1:0. □48-9	Gastric Reflux	Page 42 of
	Date of onset:	
	Date physician first connected this injury to WTC work:	
<u>48-10</u>	Indigestion	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
	Nausea	
<u>48-11</u>	Date of onset:	
	Date physician first connected this injury to WTC work: _	
	Pulmonary	
<u>48-12</u>	Asthma	
	Date of onset: Date physician first connected this injury to WTC work:	
<u></u> 48-13	Chronic Obstructive Lung Disease Date of onset:	
	Date physician first connected this injury to WTC work:	
<del>48-14</del>	Chronic Restrictive Lung Disease	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-15</u>	Chronic Bronchitis	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-16</u>	Chronic Cough	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-17</u>	Pulmonary Fibrosis	
	Date of onset: Date physician first connected this injury to WTC work:	
<u>48-18</u>	Pulmonary Nodules	
	Date of onset: Date physician first connected this injury to WTC work:	
<del>48-19</del>	Sarcoidosis	
	Date of onset:	
	Date physician first connect this injury to WTC work	
<del>48-20</del>	Shortness of Breath	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-21</u>	Sinusitis	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	

## Skin Disorders, Conditions or Disease

<u></u> 48-22	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-23</u>	Dermatitis Date of onset: Date physician first connected this injury to WTC work:
	Sleep Disorder
<u>48-24</u>	Insomnia Date of onset: Date physician first connected this injury to WTC work:
<u>48-25</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-26</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-27</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-28</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<b>48-29</b>	Other:
10 2)	Date of onset:
	Date physician first connected this injury to WTC work:
	ional injuries are alleged, check here and attach Rider continuing with the same sub-paragraphs
49. As a d	lirect and proximate result of the injuries identified above the Injured Plaintiff has in
the past	suffered and/or will and/or may, subject to further medical evaluation and opinion, in
the futu	re, suffer the following compensable damages:
	49 A. Pain and suffering
	49 B. Death
	49 C. Loss of the pleasures of life

Case 1:07-cv-04454-AKH Document 2-3 Filed 06/29/2007 Page 44 of 46  49 D. Loss of earnings and/or impairment of earning capacity
49 E. Loss of retirement benefits/diminution of retirement benefits
49 F. Expenses for medical care, treatment, and rehabilitation
49 G. Mental anguish
49 H. Disabilities
49 I. Medical monitoring
☐ 49 J. OTHER
☐ 49 K. OTHER
49 L. OTHER
☐ 49 M. OTHER
☐ 49 N. OTHER
☐ 49 O. OTHER
49 P. OTHER
☐ 49 Q. OTHER
☐ 49 R. OTHER
☐ 49 S. OTHER
50. As a direct and proximate result of the injuries described <i>supra</i> , the Derivative
plaintiff(s), have in the past suffered and/or will in the future suffer a loss of the love,
society, companionship, services, affection, and support of the plaintiff and such other
losses, injuries and damages for which compensation is legally appropriate, and or as is

otherwise alleged.

#### **PRAYER FOR RELIEF**

51. Plaintiffs adopt those allegations as set f Prayer for Relief.	orth in the Master Complaint Sec	etion IX.,			
52. OTHER RELIEF: If plaintiff is asserting indicated above, check here and insert Relief so					
If plaintiff is asserting monetary relief	in amounts different than as all	eged within the			
Master Complaint, Check this box and fill in	the WHEREFORE clause below	v:			
WHEREFORE, the above-named Plaintiff	demands judgment against th	e above-named			
Defendants in the amount of	DOLLARS (\$	), on the First			
Cause of Action; and in the amount of	DOLLARS (\$	) on			
the Second Cause of Action; and in the amount	of DOLLARS (	\$) on			
the Third Cause of Action; and Derivative Plain	ntiff demands judgment against t	he above named			
Defendants in the amount of DO	OLLARS (\$) on tl	ne Fourth Cause			
of Action; and Representative Plaintiff demand	s judgment against the above na	med Defendants			
in the amount of (\$	) on the Fifth Cause of A	action, and as to			
all Demands for Relief, and or as determined b	y a Jury or this Court, jointly a	nd severally, for			
general damages, special damages, and for his/her attorneys' fees and costs expended herein and					
in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary					
damages, and for prejudgment interest where allowable by law and post judgment interest on the					
judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.					
	<b>X.</b>				
JURY	TRIAL DEMAND				
<ul><li>53. Plaintiffs adopt those allegations as set f Trial Demand.</li></ul>	orth in the Master Complaint Sec	tion X, Jury			
If Riders are annexed check the applicable BOX	indicating the paragraphs for wh	ich Riders are			
annexed.					

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	Paragra	ph 44		
	Paragra	ph 48		
WHEREFORE, 1	plaintiff(s) re	espectfully pray that	the Court enter judgm	nent in his/her/their favor
and against defend	lant(s) for da	amages, costs of sui	t and such other, furthe	er and different relief as
may be just and ap	propriate.			
Dated: New York,		200		
			Yours, etc.	
			(Insert Firm Name)	
			Ву:	
			Attorneys for Plaintiffs	
			Office and PO Address	3
			Tel:	
			Fax: Email:	
			ешин.	